

The meeting of the Milton Historic Preservation Commission was called to order 12/13/16 at the Milton Library at 7:00 PM by Chairman Hughes.

Chairman Hughes called for a Roll call of members

Commissioner Revis-Plank	Present
Commissioner Hake	Present
Commissioner Filicko	Present
Chairman Hughes	Present
Commissioner Camenisch	Present
Commissioner Wagner	Present

Let the record show that Commissioner Dutton was absent.

Chairman Hughes requested corrections/approval of the agenda. Commissioner Wagner made the motion to approve the agenda. Commissioner Revis-Plank seconded the motion. Chairman Hughes asked if there were questions on the motion, and there being none called for a voice vote. The measure passed unanimously.

Chairman Hughes requested corrections/approval of the minutes of 11/14/16. Commissioner Camenisch made a motion to approve the minutes as written and Commissioner Filicko seconded the motion. Chairman Hughes asked if there were questions on the motion, and there being none called for a voice vote. The measure passed unanimously.

New Business

- A. A request from Walter Gagliano and Aurelio Grisanty for p1-9 Federal Street further identified by Sussex County Tax Map and Parcel ID 235-20.07-69.00 for:
 - Placement of gingerbread trim and finials on roof line.
 - Replacement of aluminum front door with wooden door and transom.
 - Removal of tin sheathing from dormer and replacement with molding for future sinage panel and corner pilasters.
 - Replacement of dental molding on front façade
 - Replacement of windows on secondary rear portion of building.

Mr. Gagliano presented his application to the Commission. He stated his project mostly involved stripping away additions of the past replacing with gingerbread trim and finials on the roof line consistent with historical photographs of the building. He stated the wooden door selected is identical to that of the Bachus Wine Bar. Commissioner Hake asked which finials had been chosen and was told the finials on the far right of the photograph. Chairman Hughes asked if the items requested should be considered separately and the Commissioners said the application appears straight forward and should be dealt with as a whole.

Chairman Hughes asked for questions and there being none requested a motion.

Commissioner Revis-Plank made the motion to approve the application as written and Commissioner Filicko seconded the motion. Chairman Hughes for questions on the motion and there being none requested a roll call vote:

Commissioner Wagner	Approve
Commissioner Camenisch	Approve
Chairman Hughes	Approve
Commissioner Filicko	Approve
Commissioner Hake	Approve
Commissioner Revis-Plank	Approve

The application was approved unanimously.

- B. Discussion and possible vote on comments to be forwarded to Planning and Zoning Commission regarding chapter on Historic Preservation in draft Comprehensive Plan.

Project Coordinator Collier introduced his memo and attached comments. Commissioner Wagner described the rationale for expanding the P&Z comments to include additional information about the Certified Local Government (CLG) Guidelines. There was discussion.

Commissioner Camenisch made the motion to forward the comments to the Planning & Zoning Commission stating this is the HPC's preferred language for the Chapter. The motion was seconded by Commissioner Wagner. Chairman Hughes asked for questions on the motion. Commissioner Wagner read the motion and asked if it had been correctly recorded. The language was verified. Chairman Hughes asked if there were additional questions and there being none called for a roll call vote:

Commissioner Wagner	Approve
Commissioner Camenisch	Approve
Chairman Hughes	Approve
Commissioner Filicko	Approve
Commissioner Hake	Approve
Commissioner Revis-Plank	Approve

The application was approved unanimously.

Project Coordinator Collier explained the deadline for submission is midnight and he will forward the HPC comments along with those of another Committee. Commissioner Wagner asked that the HPC's motion and chapter be forwarded separately to the Planning & Zoning Commission and the Project Coordinator Collier agreed and will copy the Commissioners. He also informed the Commission that the HPC Chapter will be reviewed at a meeting of the Planning & Zoning Commission on 1/3/17 and recommended Commissioners attend the 1/3/meeting.

Old Business

- A. Discussion and Possible vote to forward revisions to Chapter 220, Zoning & 220-21 Historic Preservation Overlay District (HP-OD) to Mayor and Town Council for consideration.

Project Coordinator Collier distributed a memo from the Town Attorney, Seth Thompson regarding technical changes to the revised code. Commissioner Wagner stated that she didn't believe the revised code is ready for vote. It is essential that the revised code address all the Certified Local Government requirements so that we don't jeopardize our CLG status. The Commission should also ensure that Jessie's suggested revisions be incorporated. There was discussion. It was agreed that its important to move forward as quickly as possible. Commissioner Wagner asked Commissioner Revis-Plank to assist with the review and she agreed.

Commissioner Camenisch made a motion to table voting on the revised code until further comments have been added. Commissioner Hake seconded the motion. Chairman Hughes asked for questions on the motion and there being none called for a roll call vote:

Commissioner Wagner	Approve
Commissioner Camenisch	Approve
Chairman Hughes	Approve
Commissioner Filicko	Approve
Commissioner Hake	Approve
Commissioner Revis-Plank	Approve

The motion to table the vote was approved unanimously.

Commissioner Hake asked that the Commission also consider the vinyl question when the revised code is brought back for review. She read the siding statement from the Lewes Rehabilitation Guidelines. Commission Filicko read from the Secretary of the Interior's Standards for Rehabilitation regarding vinyl. It was agreed that the HPC should review the most recent revision of Lewes' Code for its treatment of vinyl.

Chairman Hughes asked for a motion to adjourn. Motion made by Commissioner Revis-Plank and seconded by Commissioner Hake. Chairman Hughes asked for questions and there being none called for a voice vote. The motion was unanimously approved and the HPC meeting was adjourned at 8:10 PM.